

EAST INDIA DRUMS & BARRELS MFG. LTD

(An ISO 9001 : 2015, 14001 : 2015, 45001 : 2018 Certified Company)

CIN: L28920MH1981PLC023972

Registered Office : 201, A Wing, Jwala Estate, Pushp Vinod - 2, Soni Wadi, S.V. Road, Behind Mc Donalds Borivali (W), Mumbai - 400092.



November 12, 2025

To,
The Listing Manager
Bombay Stock Exchange Ltd,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai -400 001

Company Scrip Code: 523874

Sub: **Revised Outcome of Board Meeting & Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015**

Dear Sir/Ma'am,

With reference to the captioned subject and pursuant to Regulation 30, and other relevant regulations of the SEBI (Listing Obligations & Disclosure Requirements) 2015, the Board of Directors of the Company at their meeting held on Wednesday, November 12, 2025, at the Registered Office of the Company has, inter alia, considered and approved the following matters:

1. The Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2025. Accordingly, please find enclosed herewith Unaudited Financial Results along with the Limited Review Report issued by the Statutory Auditors of the Company.
2. The payment of interim dividend of Rs.0.5/- (Half Rupee only) per Equity Share for the Financial Year 2025-26 on the total issued, subscribed and paid-up 1,47,74,221 Equity Shares of the nominal value of 10/- each.
3. The Board has fixed November 17, 2025, as the record date and the interim dividend will be paid on and from November 24, 2025, to those shareholders whose name appears in the Register of Members of the Company or in the list of beneficial owners maintained by the Depositories as on November 17, 2025.

The Meeting of the Board of Directors commenced at 04.00 PM and concluded at 04.30 PM.

We request you to take the above on record and disseminate the same on your website.

Yours Faithfully,
For East India Drums & Barrels Manufacturing Limited

Madhav Valia
Managing Director
DIN: 03381853



FACTORY ADDRESS:

Daman Plant: Survey No.260/2, 260/3 & 260/5 Village Bhimpore, Bhimpore Char Rasta, Daman Union Territory, India - Pin 396 210.

Sonipat Plant: No. 124, Khata No 147 Khasra, killa No. 8/2/2, 3/2 Village Johsi Jat, Bhalgarh Road, Tehsil Rai, Dist. Sonipat Haryana, India. Pin - 131 001.

Karjat Plant: Survey No. 18/5/A/(2), 18/5/B(1), 21/1(P), 21/10,21/12, Anjap, Karjat - Taluka, Raigad, Maharashtra, 410 101.

www.eidb.in mktg@eidb.in 96489 96489

